

**DEPARTMENT OF CONSUMER PROTECTION
GAMING DIVISION**

Gaming Policy Board Meeting

Agenda

November 16, 2012

10:00 a.m.

1. Approval of September 21, 2012 Minutes
2. Time and Place of Future Meetings for 2013
3. Gaming Regulation Program: (William Ryan)
 - (A) Report on Changes to OTB Operating Hours
 - (B) Sportech, Inc. – Off-Track Betting
 1. Request for the approval of the 2013 operating dates for the Connecticut Off-Track Betting System
 - (C) Update
4. Information Technology, Accounting and Gaming Auditing Division: (Frank Virnelli)
 - (A) Revenue Reports
 - (B) Statistical Reports
5. License Services/Charitable Program: (Viola Pietrandrea)
 - (A) Update
6. Gaming Surveillance, Enforcement and Assurance Program: (Donald Kleber)
 - (A) Investigative report
7. Legal Division: (Anne Stiber)
 - (A) Hearing Report
8. Old Business
9. New Business
10. Adjournment